

State of California

Clean Energy Jobs Act Citizens Oversight Board Minutes of the July 24th, 2019 Board Meeting

The meeting was called to order by Chair Alvord.

Adrienne Alvord, Chair
David Dias
Randall Martinez, Vice Chair

Barbara Lloyd
Darrell Park
Heather Rosenberg*

Ex-officio Members Present:
None

Also Present:
Bryan Early, Advisor to Andrew McAllister, California Energy Commission,
Commissioner

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Chair Alvord)

Quorum of 6-0 was reached with 5 Board members, and 1 Board member attending from WebEx posted location.

2. APPROVAL OF MINUTES FROM MARCH 21, 2019 CITIZENS OVERSIGHT BOARD MEETING. (Chair Alvord)

Board member Martinez moved to approve the minutes and Board member Rosenberg seconded the motion. Board member Park abstained. The motion passed 5-0.

3. UPDATE ON THE SCHOOL BUS REPLACEMENT PROGRAM. (Thomas Ortiz and Tami Hass, California Energy Commission)

California Energy Commission staff provided an informational update on the School Bus Replacement Program. The Board did not vote on the item.

4. UPDATE ON THE ENERGY CONSERVATION ASSISTANCE ACT-EDUCATION COMPETITIVE PROGRAM. (Deborah Godfrey, California Energy Commission)

California Energy Commission staff provided an informational update on the ECCA-Ed program. The Board did not vote on the item.

5. STATUS UPDATE ON THE ENERGY COMMISSION PROPOSITION 39 PROGRAM. (Bill Pfanner, California Energy Commission)

California Energy Commission staff provided an informational update on the Proposition 39 K-12 Program to Board Members. The Board did not vote on the item.

6. PRESENTATION, DISCUSSION, AND POSSIBLE VOTE ON THE ANNUAL PROGRAM AUDIT OF THE CLEAN ENERGY JOB CREATION FUND EXPENDITURES. The State Controller's Office presented the annual program audit of a selection of Clean Energy Job Creation Fund project expenditures. (Jim Venneman, Office of the State Controller Betty T. Yee)

Board member Dias moved to approve the annual program audit and Board member Martinez seconded the motion. The motion passed 6-0.

7. PRESENTATION, DISCUSSION, AND POSSIBLE VOTE ON THE FINANCIAL AUDIT OF THE CLEAN ENERGY JOB CREATION FUND. The State Controller's Office presented the completed financial audit of the Clean Energy Job Creation Fund. (David Supan, Office of the State Controller Betty T. Yee)

Board member Dias moved to approve the annual financial audit and Board member Martinez seconded the motion. The motion passed 6-0.

8. PUBLIC COMMENT. People may speak up to three minutes on any matter concerning the Citizens Oversight Board, with the exception of items appearing elsewhere on this agenda.

Hoang Nguyen from the California Community Colleges Chancellor's Office (CCCCO) noted, in response to the Program Audit, that several college districts faced issues getting energy savings information into contracts. The CCCCCO developed a workaround by verifying proposed energy measures and savings before awarding projects funds, and verifying energy savings upon project completion. Derrick Andrade from the California Department of Education (CDE) provided a minor clarification regarding the Program Audit, noting that CDE would invoice districts for unused planning funds if not encumbered by June 30, 2019, or spent by June 30, 2020.